

AGENDA
Regular Meeting – Tuesday April 11, 2023
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:
5. Minutes Approval:
 - a. Approve minutes of March 27, 2023, Regular Council Meeting
6. Delegations & Appointments:
 - a. D.Luymes, BDO – 2022 Financial Statements
7. Public Hearing: None
8. Administrative Reports:
 - a. CAO Report
 - b. Blackfalds RCMP Detachment – Weekly News
9. Bylaws:
10. Unfinished Business:
11. New Business:
 - a. Allocate 2022 Surplus
 - b. Authorize 2022 Financial Statements
 - c. Public Works Week May 21 -27 – Proclaim
 - d. Moose Hide Campaign
 - e. Business Arising from AB Muni’s Leaders Caucus
 - i. Resident Health Survey – Provide Input
 - ii. AB Muni’s Election Priorities
12. Workshops, Conferences, Seminars:
 - a. Asset-Based Community Development, June 6-8, St. Albert – Authorize Deputy Mayor Hallman
13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - ii. 3 Year Operating Plan – Approve
 - b. Barrhead – Letter of Support for Newspaper EPR Exemption
 - c. PRLS Board Talk February 23, 2023
 - d. Red Deer City – Red Deer Regional Hospital
 - e. Municipal Affairs – JUPA Extension
 - f. School Age Care Directors Association (SACDA) – Lights On After School
 - g. Facebook Insights
14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:
18. Council Member Reports:

Councillor Graden –
Councillor Penney –
Councillor Hallman –
Councillor Fahey–
Mayor Henry -
19. Board & Committee Meeting Minutes:
 - a. Parkland Regional Library Service (PRSL) February 23, 2023 Minutes
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:
Join Zoom Meeting @ <https://us02web.zoom.us/j/82195350067>
Meeting ID: 821 9535 0067
Or Telephone: +1 587 328 1099, when prompted enter meeting ID: